

L02000033346

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August 18, 2005

VIA FEDERAL EXPRESS

DIVISION OF CORPORATIONS
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: ENHANCEMENT III, LLC
Reference #L02000033346

Dear Sir/Madam:

Enclosed please find our check of \$160.00 check made payable to the Department of State along with:

1. Transmittal Letter with Resignation of Registered Agent;
2. Resignation of Managing Member; and
3. Amended Annual Report for 2005.

If you should have any questions regarding the enclosed, please do not hesitate to call.

Yours truly,



Mitchell E. Monroe, Esq.

enclosure

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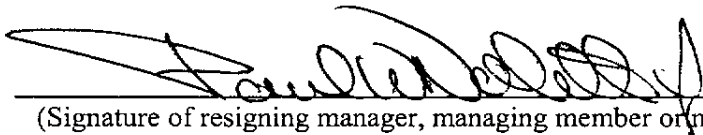
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Paul W. Noblett, Jr., hereby resign as Managing Member
(Title)

of ENHANCEMENT III, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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